

CS. SAVITA JYOTI, B.Com., F.C.S.

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT
FOR THE HALF YEAR ENDED 31ST MARCH 2012.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **POWER GRID CORPORATION OF INDIA LIMITED** maintained by Karvy Computershare Private Limited Hyderabad, pertaining to transfer of equity shares of the company for the period from 1st October, 2011 to 31st March, 2012 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **POWER GRID CORPORATION OF INDIA LIMITED** with Stock Exchange(s) and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2012.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2011 to 31st March, 2012 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment

Date 2nd April 2012

Place : Secunderabad

SAVITA JYOTI ASSOCIATES

Savita Jyoti

CS. SAVITA JYOTI
CP No.1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796